Exhibit 14

NORTHWESTERN ENERGY, L.L.C. RESOLUTION OF MANAGING MEMBER

The undersigned, being the Managing Member of NorthWestern Energy, L.L.C. ("NWE"), a Montana limited liability company, pursuant to laws of the State of Montana, and the provisions of the NWE Limited Liability Operating Agreement, hereby consents to the adoption of, and adopts, the following resolution as the resolution of NWF:

BE IT RESOLVED by the Managing Member of NORTHWESTERN ENERGY, L.L.C. ("NWE"), that the following named persons are hereby elected as the executive officers of NWE for the positions indicated:

Michael J. Hanson President & Chief Executive Officer Dennis Lopach Senior Vice President - Administrative Services William A. Pascoe Senior Vice President – Transmission Operations Senior Vice President -- Information Technology & Bart Thielbar Chief Information Officer

Glen R. Herr Vice President - Distribution Operations Gregory Trandem Vice President - Asset Management David A. Monaghan Vice President -- Financial Planning & Analysis &

Treasurer Bobbi Schroeppet

Vice President - Customer Care Jana Quam Vice President - Human Resources Erriest J. Kindt Vice President & Chief Accounting Officer

Michael Manion Secretary

A. M. Harpell **Assistant Secretary** Alan D. Dietrich Assistant Secretary Michael J. Young Assistant Secretary

Dated as of November 5, 2002.

NORTHWESTERN CORPORATION. As Managing Member of

NORTHWESTERN ENERGY, L.L.C.

Title: President & EO, NorthWestern Energy division